Commission on Information Management (IMC)
April 21, 2006

MOTION AFFIRMATIONS

Ref#	VOTE	MOTION	2006	COMMENTS	
1	Minutes	To approve the 3/17/06 IMC meeting minutes	Approved unanimously	Approved at the IMC Monthly Meeting on April 21, 2006	

ACTION ITEMS - CY2005-2006

Ref#	IMC Subcommittee	CURRENT ACTION ITEMS	DISPOSITION	[INITIATOR] / COMMENTS	Tracking# (yyyy-mm_#)
1	IMC	Chairman Picanso will provide a draft of the 2005 Annual Report to the commisisoners for the May IMC Meeting	In-Progress	[Chairman Picanso]	2006-04_#1
2	IMC	OIT will contact OSPB to discuss timeline of the budget process	In-Progress	[Chairman Picanso] Daniel Sullivan has been in contact with Mike Monkman at OSPB regarding the budget proces	2006-04_#2
3	IMC	Follow up with JBC staff to make sure that a supplemental is generated for the *genesis* project's spending authority.	In-progress	[Senator May]: Two supplementals were submitted: 1) Operational and 2) genesis project recovery assessment. The Operational supplemental was approved by the JBC; The PRA request was reviewed by OSPB and OIT and will be presented at the May IMC meeting.	2006-02_#2